

BILL NO. R-75-02-04

RESOLUTION NO. R- 10-75.

A RESOLUTION approving the Budget of Fort Wayne and Allen County Convention and Tourism Authority for 12-Month Period, Beginning 1-1-75 and Ending 12-31-75

WHEREAS, the Board of Managers of Fort Wayne and Allen County Convention and Tourism Authority has prepared and has submitted to the Common Council of the City of Fort Wayne its budget for the calendar year 1975 covering projected operating expenses, estimated income totally from Hotel room tax and a reserve fund, all as more particularly hereinafter set forth; and

WHEREAS, Burns Ind. Rev. Stat. 26-238, 1972 Cu. Poc. Supp. requires not only the County Council but also the Common Council of the City of Fort Wayne to review, approve or reject same; and

WHEREAS, the Common Council of the City of Fort Wayne has reviewed said 1975 annual budget.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

That the following proposed budget for the 12 month period beginning January 1, 1975 and ending December 31, 1975 of Fort Wayne and Allen County Convention and Tourism Authority, which reads as follows:

INCOME

Estimated Income, 1975 \$210,000.00

BUDGETED EXPENSES

Consulting Fees/Expenses Incidental
to Land Acquisition \$50,000.00

Administrative Expenses, Rent, Salaries
Full-time executive, etc. 40,000.00

Attorney's Fees 3,000.00

Miscellaneous Expenses, Travel,
Office supplies, etc. 7,500.00

Total Budget Requested \$100,500.00

RESERVE FUNDS

Less funds not expended by Authority
from 1974 Budget 46,191.35

TOTAL NEW FUNDS REQUIRED \$ 54,308.65

is hereby approved.

Vivian A. Schmitt
Councilman

APPROVED AS TO FORM
AND LEGALITY.

Paul E. Allen
CITY ATTORNEY

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: 2/11/75

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by V. Schmidt, seconded by Stier, and duly adopted, placed on its passage.

Passed (~~last~~) by the following vote:

	AYES <u>8</u>	NAYS <u>1</u>	ABSTAINED _____	ABSENT _____	to-wit:
BURNS	_____	<u>X</u>	_____	_____	_____
HINGA	<u>X</u>	_____	_____	_____	_____
KRAUS	<u>X</u>	_____	_____	_____	_____
MOSES	<u>X</u>	_____	_____	_____	_____
NUCKOLS	_____	_____	_____	<u>X</u>	_____
SCHMIDT, D.	<u>X</u>	_____	_____	_____	_____
SCHMIDT, V.	<u>X</u>	_____	_____	_____	_____
STIER	<u>X</u>	_____	_____	_____	_____
TALARICO	<u>X</u>	_____	_____	_____	_____

DATE: 2/11/75

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. 9-10-75 on the 11th day of February, 1975.

ATTEST: (SEAL)

Charles W. Westerman
CITY CLERK

James Stier
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of February, 1975, at the hour of 2:20 o'clock P. M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 13th day of February, 197_____, at the hour of 9:00 o'clock A. M., E.S.T.

John A. Farley
MAYOR

FORT WAYNE AND ALLEN COUNTY
CONVENTION AND TOURISM AUTHORITY

Proposed Budget
For the Twelve-Month Period
Beginning 1/1/75 and ending 12/31/75

INCOME

Estimated Income 1975 \$210,000.00

BUDGETED EXPENSES

Consulting Fees/Expenses
Incidental to Land
Acquisition \$ 50,000.00

Administrative Expenses
Rent, Salaries, Full-
time executive, etc. 40,000.00

Attorney's Fees 3,000.00

Miscellaneous Expenses,
Travel, office supplies,
etc. 7,500.00

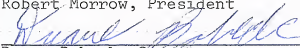
Total Budget Requested \$100,500.00

RESERVE FUNDS

Less funds not expended by
Authority from 1974 Budget 46,191.35

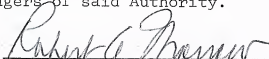
TOTAL NEW FUNDS REQUIRED \$ 54,308.65


Robert Morrow, President

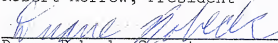

Duane Bobeck, Secretary

STATE OF INDIANA :
 :SS
COUNTY OF ALLEN :

Robert Morrow and Duane Bobeck, President and Secretary respectively of FORT WAYNE AND ALLEN COUNTY CONVENTION AND TOURISM AUTHORITY, state upon oath that the above is the proposed budget of said Authority, and that the same was duly adopted at a meeting of the Board of Managers of said Authority.



Robert Morrow, President




Duane Bobeck, Secretary

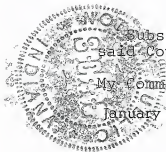
Subscribed and sworn to before me, a Notary Public in and for said County and State, this 27 day of January, 1975.

My Commission Expires:

January 14, 1979



Notary Public - Paulette E. Oplinger



DIGEST SHEET

TITLE OF ORDINANCE _____ RESOLUTION 8-75-02-04

DEPARTMENT REQUESTING ORDINANCE Board of Managers of Fort Wayne and Allen County
Convention and Tourism Authority

SYNOPSIS OF ORDINANCE _____

Approving the budget for 1975 - Funds to come from Hotel room tax and

a reserve fund

EFFECT OF PASSAGE Authority will operate for 1975

EFFECT OF NON-PASSAGE No budget for Authority

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) No cost to city

ASSIGNED TO COMMITTEE (PRESIDENT) Finance